

MINUTES OF THE JOINT SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF RUIDOSO DOWNS
HUBBARD MUSEUM OF THE AMERICAN WEST
TUESDAY, MAY 19, 2008
3:00 P.M.

The Council of the City of Ruidoso Downs met in Joint Special Meeting on Wednesday, May 19, 2008 in conjunction with the Governing Body of the Village of Ruidoso and Joint Use Board. Mayor Tom Armstrong called the Joint Special Meeting to order at 3:00 p.m. upon roll call the following were present.

Councilor Hood
Councilor Holman

Councilor Williams
Councilor Olivo

City Clerk, Carol Virden informed Mayor Armstrong there was a quorum.

Also present: Carol Virden, City Clerk
W. T. Martin Jr., City Attorney

Village of Ruidoso Councilors and Village Employees

L. Ray Nunley, Mayor
Angel Shaw, Councilor
Michele Rebstock, Councilor
Grey Cory, Councilor
Don Williams, Councilor
Ron Hardeman, Councilor
Edmund H. Kendrick, Legal Counsel
Daniel Bryant, Village Attorney
John Ramos, Regional Wastewater Treatment Plant Director
Randall Camp, Village of Ruidoso Public Works Director
Bill Morris, Village of Ruidoso Deputy Manager

Joint Use Board:

L. Ray Nunley
Tom Armstrong
Carol Virden
Dave Parks
John Underwood, Legal Counsel

Others present:

Eddie Livingston, Livingston & Associates
Ben Mason
Dick Wisner
Dr. Adrian T. Hanson

Absent: Dan Higgins, Village Manager

Mayor Armstrong entertained a motion to go into executive session for the discussion subject to the

attorney-client privilege pertaining to threatening and or pending litigation in which the City of Ruidoso Downs is or may become a participant §10-15-1 H) 7, NMSA 1978: Village of Ruidoso staff report on direction of water reuse in conjunction with the construction and design of the Regional Wastewater Plant; Discussion of the purchase, acquisition, and/or disposal of real property and/or water rights by the Village of Ruidoso §10-15-1 (H) 8, NMSA 1978 and Village of Ruidoso staff discussion regarding the comparison of impacts of water reuse strategies on water rights acquisition

Councilor Hood moved to go into executive session for the discussion subject to the attorney-client privilege pertaining to threatening and or pending litigation in which the City of Ruidoso Downs is or may become a participant §10-15-1 H) 7, NMSA 1978: Village of Ruidoso staff report on direction of water reuse in conjunction with the construction and design of the Regional Wastewater Plant; Discussion of the purchase, acquisition, and/or disposal of real property and/or water rights by the Village of Ruidoso §10-15-1 (H) 8, NMSA 1978 and Village of Ruidoso staff discussion regarding the comparison of impacts of water reuse strategies on water rights acquisition and any action taken as a result of the executive session will be brought back into open session. Seconded by Councilor Olivo. Roll call votes: Councilor Hood aye; Councilor Williams, aye; Councilor Holman, aye; Councilor Olivo, aye; Motion carried.

Mayor Armstrong closed the special meeting for executive session at 3:15 p.m.

Present in executive session were members of the City Council, City Attorney and City Clerk.

Mayor Armstrong called the special joint meeting back to order at 5:35 p.m.

Councilor Olivo moved to go back into open session. Seconded by Councilor Hood. Roll call votes: Councilor Hood, aye; Councilor Williams, aye; Councilor Holman, aye; Councilor Olivo, aye. Motion carried.

Councilor Olivo attested to the fact that the only items discussed in executive session were that of Threatening and or pending litigation pursuant to Open Meetings Act: Section 10-15-1 (H) 7 and Discussion of the purchase, acquisition, and/or disposal of real property and/or water rights by the Village of Ruidoso §10-15-1 (H) 8, NMSA 1978 and Village of Ruidoso staff discussion regarding the comparison of impacts of water reuse strategies on water rights acquisition.

There being no further business to come before the Governing Body, Mayor Armstrong adjourned the special meeting at 5:38 p.m.

Tom Armstrong, Mayor

ATTEST: _____
Carol Virden, City Clerk